

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 10, 2016**

The regular meeting of the Somers County Water and Sewer District was held on February 10, 2016 at the Somers Bay Café.

President Ruth Hellen called the meeting to order at 6:15 p.m.. Present were Don Peters and Tanya Turner. Cody Osterday, new Monday-Friday water operator, was also present. Bob Foley was absent.

APPROVAL OF MINUTES.

Don moved. Tanya second.

RESOLVED to approve the minutes from the January 13, 2016 meeting.

All Aye.

PUBLIC COMMENT:

There was no one present.

Luke arrived at 6:20 p.m..

NEW BUSINESS:

A. Meet Cody Osterday--New Water Operator. Cody was welcomed by the Board and thanked for taking the job.

B. New Board Member. Rita stated that Ben Knotts had expressed interest again about becoming a board member, however, he is not at tonight's meeting.

C. March Meeting. Ruth explained that she will be out of town on March 9 (regular meeting date) and asked if the Board would like to change the meeting date to March 16, 2016. It was agreed to change the meeting date, Ruth will put notice at the Post Office and Sliters of the meeting date change.

OLD BUSINESS:

A. Shari Johnson--update on School Addition Road and Summit Ave water main installation. This continues to be on hold until the financing is applied for and we find out

whether we receive a grant/loan. The Summit Avenue project will be done regardless of the outcome on financing.

B. Verizon Wireless. Rita reported that she sent the draft lease agreement to Rich Gebhardt as requested by the Board last month. Kevin Howell, landman, had contacted her the day after the meeting and Rita told him that the document is at our attorneys and we are waiting for the price they are willing to pay. It was agreed that Rich should negotiate with them for the best price.

C. Cody's Salary. Rita explained that she had talked to Bob, Don and Ruth concerning Cody's request for a higher monthly salary. All agreed that he be offered the \$700 per month for 6 months and \$750 per month after 6 months. Rita put this on the agenda because she was not able to contact Tanya at the time for lack of contact information.

Don moved. Tanya second.

RESOLVED to pay Cody Osterday \$700 per month and after 6 months \$750.

All Aye.

Bob Foley arrived at 6:35 p.m..

SECRETARY/MANAGER'S REPORT:

A. Financial Statements. The financial statements for month ending January 31, 2016 were presented.

B. Bills. Don asked about the bill to Russell Industries. It was explained that this had something to do with the Gorman Ruff pumps.

Don moved. Tanya second.

RESOLVED to pay the bills totaling \$10,309.13 as presented.

All Aye.

C. Correspondence List. The correspondence list was presented and is attached.

D. Delinquents. The delinquent list was present and is attached.

Being no further business.

Don moved. Bob second.

RESOLVED to adjourn the meeting.

All Aye.

Minutes approved at the March 16, 2016 meeting: _____
President

ATTEST:

Secretary